

State of California
M e m o r a n d u m

Business, Transportation, and Housing Agency

To: All Interested Parties

Date: April 13, 2005

From: Kelly Whitaker

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
DIVISION OF COMMUNITY AFFAIRS

Subject: April 29, 2005 Local Assistance Loan and Grant Committee Meeting

The Department of Housing and Community Development has scheduled a meeting of the Local Assistance Loan and Grant Committee for 10:00 a.m. in the Consumer Affairs DCA Hearing Room 1030, at 400 R Street, Sacramento, CA 95814.

The purpose of the meeting:

Local Assistance Loan and Grant Committee members discuss and vote on the Program Action Items presented and recommended for funding by Department of Housing and Community Development staff.

Call to Order

Roll Call

Minutes: Approval of the March 25, 2005 Loan and Grant Committee Minutes

- I. Abstentions
- II. Consent Calendar
- III. Public Comment
- IV. Joe Serna Jr. Farmworker Housing Grant Program Staff Present Action Items
- V. Mobilehome Park Resident Ownership Program Staff Present Action Items
- VI. Emergency Housing and Assistance Program-Capital Development Staff Present Action Items
- VII. Public Comment
- VIII. Committee Member Items
- IX. Announcements
- X. Adjournment

Refer questions or requests for additional information to Kelly Whitaker, Committee Secretary, prior to the Committee meeting at (916) 327-2855, or in writing to Kelly Whitaker, California Department of Housing and Community Development, P.O. Box 952052, Sacramento, CA 94252-2052. The meeting agenda is available via the Housing and Community Development website at www.hcd.ca.gov/news/events.

The Local Assistance Loan and Grant Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Local Assistance Loan and Grant Committee no later than five calendar days before the meeting at (916) 322-1560.

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State of California
Department of Housing and Community Development
Local Assistance Loan and Grant Committee
AGENDA
www.hcd.ca.gov/news/events
Friday, April 29, 2005
10:00 A.M.
Department of Consumer Affairs DCA Hearing Room 1030
400 R Street, Sacramento, California 95814

ROLL CALL:

Stephen Burke, Chairperson
Noreen Beiro
Michael Carnes
Peter Case
Michael Carroll
Jack Farris
Lynn Jacobs
Phyllis Klein
Dan Lopez
Antonio Pizano
Jim Rathbone
Dick Schermerhorn
Margaret Schrand
Ruth Schwartz
Ann Sewill
Linn Warren

MINUTES:

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I. ABSTENTIONS

II. CONSENT CALENDAR

The following two items are informational only:

A. Funding Activity Report (FAR)	1
B. Proposition 46 Status Report	1

III. PUBLIC COMMENT

IV. Joe Serna Jr. Farmworker Housing Grant Program

Action Item

New Proposition 46 Program Loans/Grants (Homeownership)

The Committee requested additional information on the following Action Item, IV.A, which is from the March 25, 2005 Agenda:

- A. City of Oxnard
Request for a New Program Grant
(Down Payment Assistance)
Oxnard Mobilehome Lodge
Oxnard, Ventura County (\$ 361,000)

New Proposition 46 Program Loans/Grants (Rental)

- B. Napa Valley Housing Authority
Request for a New Program Grant
Mondavi Farmworker Center Renovation Project
Napa, Napa County (\$ 775,000)
- C. Pacific Southwest Community Development Corporation
Request for a New Program Loan
Heber Family Apartments
Heber, Imperial County (\$ 500,000)

V. Mobilehome Park Resident Ownership Program

- A. Hollywood Beach Acquisition Association, Inc.
Request for a Program Loan
Hollywood Beach Mobile Home Park
Oxnard, Ventura County (\$1,900,000)
- B. El Dorado Palms Estates Community Association, Inc.
Request for a Program Loan
El Dorado Palms Estates
Palm Springs, Riverside County (\$1,485,000)

VI. Emergency Housing and Assistance Program Capital Development (EHAPCD)

Action Items

New Proposition 46 Program Loans

- A. Overview of the Emergency Housing and Assistance Program
Capital Development (Carlos Patterson)

- B. Recommendations by the Emergency Housing and Assistance Program Capital Development staff for 35 projects requesting approximately \$28,856,789. The November 5, 2004 Notice of Funding Availability (NOFA) announced the availability of \$31,000,000 of Proposition 46 funding as forgivable, deferred loans for the acquisition, construction or rehabilitation of sites for emergency shelters, transitional housing facilities and safe havens for homeless persons. To this \$31 million NOFA amount has been added \$6,071,595 of unused funds from a previous funding round and \$4,560,342 in additional Proposition 46 funds for a grand total of \$41,631,937 available for awards this funding round.

VII. PUBLIC COMMENT

VIII. COMMITTEE MEMBER ITEMS

IX. ANNOUNCEMENTS

X. ADJOURNMENT

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